

**PUBLIC HEARING
TREMONT COMMUNITY BUILDING
MONDAY, APRIL 19, 2004
6:00 PM**

Public Hearing was called to order at 6:01 PM by Chairman Alden Gray. This is a public hearing to discuss the warrant article for Harbor House funding. This article will be decided by written ballot at the annual Town Meeting on May 10, 2004 at one o'clock in the afternoon in the Tremont Community Center. Chairman asked if there were any questions or discussion. There was none. Public Hearing closed at 6:02 PM.

**TOWN OF TREMONT
SELECTMEN'S MEETING
TREMONT COMMUNITY BUILDING
MONDAY, APRIL 19, 2004
6:00 PM**

1. CALL TO ORDER

Selectmen's meeting of April 19, 2004 was called to order by Chairman Alden Gray at 6:03 PM.

2. ROLL CALL

Alden Gray, Steve Harper, Dean Tozier, Scott Harper, Town Manager Millard Billings and recording secretary Heidi Farley.

3. ACCEPT MINUTES

Steve Harper motioned to accept minutes of April 5, 2004; Scott Harper seconded, unanimous.

4. ACCEPT WARRANTS

#125 \$7,855.44
#126 \$1,746.00
#127 \$15.00
#128 \$3,502.74
#129 \$141,906.65

Steve Harper motioned to accept warrants, Dean Tozier seconded, unanimous.

5. NEW BUSINESS

A CONTRACT APPROVAL

Steve Harper made a motion to accept Millard Billings' contract as Tremont Town Manager as written, Dean Tozier seconded, unanimous. Contract was signed by Selectmen and Millard Billings.

B RESIGNATIONS AND APPOINTMENTS

Steve Harper made a motion to accept Mckenzie Clough's resignation as Town Treasurer as of April 19, 2004, Dean Tozier seconded, unanimous.

Steve Harper motioned to appoint Millard Billings as Town Manager, Road Commissioner, and Town Treasurer as of April 19, 2004, Dean Tozier seconded, unanimous.

Dean Tozier made a motion to accept Glendon Stanley's resignation from the CIP Committee, Steve Harper seconded, unanimous.

C LETTER FROM ATTORNEY

The Town Attorney sent a letter to the Town Manager in response to a question about the Town's liability for the Harbormaster attempting to save a sinking boat. Basically, the Town would not be liable for a good faith attempt to rescue a sinking boat. The instance where the Town might be liable would be if the Town's equipment failed to function due to the Town's negligence in the maintenance of the rescue equipment. The Selectmen would like the Harbor Committee to look at this.

D TOWN MANAGER'S REPORT

- 1 Last week Millard Billings and Steve Harper measured the remaining section of the Kelleytown road that needs to be finished. They figured about 684 feet at a cost of approximately \$20.00 per foot would equal approximately \$13,680.00 to finish.
- 2 The Public Works crew has been scraping and painting floats to make ready for launch this spring
- 3 Lyford Stanley has requested the two old finger floats that are being replaced this year be given to Gott's Island. This is okay with the Selectmen but they would like Millard Billings to run it by the Harbor Committee first.

6. OLD BUSINESS

A. ANNUAL WARRANT 2004/2005 MUNICIPAL BUDGET

Steve Harper motioned to recommend the same dollar amounts as the School Committee and the Warrant Committee on articles 4 through 11, Dean Tozier seconded, unanimous.

Steve Harper motioned for the Selectmen to recommend \$190,000.00 from taxation, \$165,726.00 from revenue and \$48,700.00 from surplus for article 19, general administration, Dean Tozier seconded, unanimous.

Steve Harper motioned for the Selectmen to recommend \$107,592. From taxation and \$30,000.00 from surplus for article 21, protection, Dean Tozier seconded, unanimous.

Town Manager noted that in article 23 the amount taken from revenue should read \$17376.00.

Steve Harper motioned for the Selectmen to recommend \$231,000.00 to be taken from revenue for article 24, Public Works, Dean Tozier seconded, unanimous.

Steve Harper motioned for the Selectmen to recommend \$152,200.00 from taxation, and \$3,300.00 from surplus for article 25, Solid Waste, Dean Tozier seconded, unanimous.

Steve Harper motioned for the Selectmen to recommend \$2,807.18 from taxation for article 26, ADD, Dean Tozier seconded, unanimous.

Steve Harper motioned for the Selectmen to recommend \$700.00 from taxation for article 27, solid waste committee, Dean Tozier seconded, unanimous.

Steve Harper motioned for Selectmen to recommend \$36,159.00 from taxation, \$4000.00 from revenue and \$1000.00 from surplus for boards, committees and services, Dean Tozier seconded, unanimous.

Steve Harper motioned for the Selectmen to recommend \$21,500.00 from taxation for article 29, Dean Tozier seconded, unanimous.

Steve Harper motioned for the Selectmen to recommend \$300.00 from taxation for article 32, Hospice of Hancock County, Dean Tozier seconded, unanimous.

Steve Harper motioned for the Selectmen to recommend \$750.00 from taxation for article 35, Island Connections, Dean Tozier seconded, unanimous.

Steve Harper motioned for the Selectmen to recommend \$130,000.00 from taxation and \$3,000.00 from surplus for Article 40, Reserves, Dean Tozier seconded, unanimous.

Steve Harper motioned for the Selectmen to recommend that the Black Property Reserve with a balance of \$6,009.38 be transferred to the Community Building Reserve, Dean Tozier seconded, unanimous.

Steve Harper motioned for the Selectmen to recommend that the balance of the Concealed Weapons Reserve, article 42, which is \$2,414.98 plus interest be closed and transferred to the proposed Municipal Building Reserve, Dean Tozier seconded, unanimous.

Steve Harper motioned for the Selectmen to recommend passage of article 43, to apply all Harbor Revenue (mooring fees, boat excise taxes, harbor fines and any other harbor revenue) to the Harbor Management Reserve Account and appropriate funds from Harbor Management Reserve to pay Harbor Management Expenses (Harbor Management Repairs & Maintenance, 1/2 Harbormasters Salary), Dean Tozier seconded, unanimous.

Steve Harper motioned for the Selectmen to recommend passage of article 44 to apply all Wharf Revenue (wharf use fees, wharf house rent, wharf garage rent, wharf impact fees, wharf fines and any other wharf revenue) to the Wharf Reserve Account and appropriate funds from Wharf Reserve to pay Wharf expenses (Wharf loan, repairs & maintenance to wharf, wharf house, and wharf garage, 1/2 Harbormaster's salary), Dean Tozier seconded, unanimous.

7. OTHER

Scott Harper mentioned that the Salmon Pens need to be reminded that they can't have a punt at the wharf over 14 feet. Millard Billings will write them a letter.

8. The next Selectmen's meeting will be on Monday, May 3, 2004 at 6:00 PM.

9. ADJOURN

Scott Harper motioned to adjourn meeting at 7:30 PM, Steve Harper seconded, unanimous.

Respectfully Submitted by
Heidi Farley
Recording Secretary

Alden Gray

Steve Harper

Dean Tozier

Scott Harper